



*State of California*

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# **EMPLOYMENT TRAINING PANEL**

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## **NOTICE OF PANEL MEETING**

**DATE:** January 26, 2007 (FRIDAY)  
**TIME:** 9:30 a.m.  
**PLACE:** California Environmental Protection Agency  
Sierra Hearing Room, 2<sup>nd</sup> Floor  
1001 "I" Street  
Sacramento, CA 95814  
ETP Central Office: (916) 327-5640  
ETP FAX: (916) 327-5260

## **PANEL MEETING AGENDA**

<b>9:30 a.m.</b>	<b>Call to Order/Roll Call Approval of Agenda Approval of Minutes</b>	<b>Barry Broad, Acting Chairperson</b>
<b>9:45 a.m.</b>	<b>Report of the Acting Executive Director</b> <ul style="list-style-type: none"><li>• <b>Legislative Budget Report</b></li><li>• <b>Request Motion to Delegate in Event of Loss of Quorum/Action</b></li><li>• <b>Request Motion to Adopt Consent Calendar Projects/Action</b></li></ul>	<b>Ada Carrillo</b>
<b>10:00 a.m.</b>	<b>Report of General Counsel</b>	<b>Maureen Reilly</b>
<b>10:10 a.m.</b>	<b>Review and Action on Agreements</b>	<b>Ruby Cohen Creighton Chan Dolores Kendrick Diana Torres</b>

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# Agenda

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Friday, January 26, 2007

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<b>Noon</b>	<b>Lunch</b>
<b>1:00 p.m.</b>	<b>Review and Action on Agreements (Continued)</b>
<b>1:30 p.m.</b>	<b>Discussion/Action Item</b> <div><div><b>Mike Rice</b></div><ul style="list-style-type: none"><li>• <b>Emerging Employment Trend (Temporary Agencies and Professional Employer Organizations)</b><ul style="list-style-type: none"><li>➤ <b>Select Service Providers and Clients will speak before the panel</b></li></ul></li></ul></div>
<b>2:30 p.m.</b>	<b>Public Comment</b>
<b>3:00 p.m.</b>	<b>Meeting Adjourns</b>

**All times for presentations are estimates and subject to change. The order of presentation may be changed by the Panel at the meeting. Notices of Panel meetings are also available on ETP's website ([www.etp.ca.gov](http://www.etp.ca.gov)).**

If the Panel does not have a quorum, it will meet as a subcommittee of the whole at the same time and place. That subcommittee will hear the items identified on this Agenda, but cannot vote or take action. In the event teleconferencing is used to establish a quorum, the teleconference location will be posted on ETP's website.

Special accommodations (i.e., sign language, interpreter, accessible seating) may be requested by contacting ETP at least seven (7) days prior to the meeting date. Please contact the Executive Office at (916) 327-4485.

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## REVIEW AND ACTION

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Following are lists of Agreements and Amendments that may be considered by the Panel on January 26, 2007. Staff will notify prospective Contractors regarding which specific projects will be presented or if any project listed below will not be presented. The Agreements and Amendments listed below are for the purpose of training unemployed persons or retraining employed workers to enhance economic development in California. Monetary amounts listed reflect funding requested as of the date of issuance of this Agenda.

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### AGREEMENTS/AMENDMENTS WITH A SINGLE EMPLOYER

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#### SAN DIEGO REGIONAL OFFICE

AMN Healthcare	-----	\$467,880
Balboa Instruments, Inc.	-----	\$83,160
Elgar Electronics Corporation	-----	\$149,580
National RV, Inc.	-----	\$749,412
Pan-Pacific Plumbing Co., Inc.	-----	\$145,152
Sage Software, Inc.	-----	\$299,520
The Raymond Group (SET)	-----	\$208,800
Ventura Foods, LLC	-----	\$695,232
Williams Furnace Company	-----	\$411,516

#### NORTH HOLLYWOOD REGIONAL OFFICE

Baxter Bioscience (SET)	-----	\$138,030
The Boeing Company	-----	\$756,000
Irwin Industries, Inc. (SET)	-----	\$742,446
Omni Los Angeles Hotel at California Plaza	-----	\$196,800

#### SAN FRANCISCO BAY AREA REGIONAL OFFICE

Avago Technologies, Ltd	-----	\$149,760
Diebold, Inc.	-----	\$331,200
Monterey Mushrooms, Inc.	-----	\$1,038,600
Seagate Technology LLC	-----	\$1,512,000

#### SACRAMENTO REGIONAL OFFICE

Paramount Citrus Association	-----	\$448,200
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## REVIEW AND ACTION

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### SPECIAL EMPLOYMENT TRAINING (SET) PROJECTS

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#### NORTH HOLLYWOOD REGIONAL OFFICE

Fresenius Medical Care North America	-----	\$542,715
MedPoint Management, Inc.	-----	\$36,960

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### AGREEMENTS/AMENDMENTS FOR A MEC

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#### NORTH HOLLYWOOD REGIONAL OFFICE

Fashion Business Inc. (SET)	-----	\$198,804
Gnomon School of Visual Effects	-----	\$199,625
New Technology Training Institute (W2W)	-----	\$85,365
Southeast Area Social Services Funding Authority	-----	\$108,510
Sturdi-Quick Prefabricated Structures (Amendment)	-----	\$271,300

#### SAN FRANCISCO REGIONAL OFFICE

Bay Area Video Coalition	-----	\$900,000
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#### SACRAMENTO REGIONAL OFFICE

Hitchcock and Holcombe, Inc. DBA Continental Training Center	-----	\$645,430
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### AGREEMENTS/AMENDMENTS FOR SMALL BUSINESS OR UNDER \$50,000

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#### SAN DIEGO REGIONAL OFFICE

Dorel Industries	-----	\$49,140
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#### NORTH HOLLYWOOD REGIONAL OFFICE

Certified Printers, Inc.	-----	\$11,440
NHK Laboratories, Inc.	-----	\$49,140
Oasis Air Conditioning, Inc.	-----	\$43,680

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## REVIEW AND ACTION

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### SAN FRANCISCO REGIONAL OFFICE

LogicVision -----\$42,224

### SACRAMENTO REGIONAL OFFICE

Emerald Bay Custom Built Houseboats, Inc. -----\$20,280

Ingomar Packing Company, LLC -----\$21,780